

SCOTTSDALE

CITY COUNCIL MEETING

AGENDA



COUNCIL

Mary Manross, Mayor

Ned O'Hearn

Wayne Ecton

David Ortega

Robert W. Littlefield

Tom Silverman

Tuesday, November 18, 2003

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:03 P.M.**

Roll Call – **ALL PRESENT**

Swearing-in of Newly Appointed Council Member – **ROBERTA PILCHER**

Public Comment – **LYLE WURTZ – EXPRESSED DISPLEASURE THAT THE CITY DID NOT ADOPT THE RECOMMENDATIONS MADE BY THE CITIZEN'S BUDGET COMMITTEE AND THE DISTRICTING COMMITTEE.**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

Minutes – **OK – 7/0**

SPECIAL MEETINGS

October 27, 2003

REGULAR MEETINGS

October 20, 2003

EXECUTIVE SESSIONS

October 27, 2003

1. Desert Mountain Club Extension of Premises – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises which will add a permanent clubhouse and the Outlaw golf course to the licensed premises.

Location: 10550 E Desert Hills Dr

Reference: 31-EX-2003

Staff Contact(s): Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, rbushfield@ScottsdaleAZ.Gov

2. Mes Amis Bistro/Bar Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for a location which is currently operating with a series 12 license under the business name Sunflower Cafe.

Location: 7704 E Doubletree Ranch Rd

Reference: 79-LL-2003

Staff Contact(s): Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, rbushfield@ScottsdaleAZ.Gov

3. The Pick Six Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 07 (beer/wine bar) State liquor license for a new location.

Location: 10855 N Frank Lloyd Wright Blvd

Reference: 80-LL-2003

Staff Contact(s): Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, rbushfield@ScottsdaleAZ.Gov

4. Renaissance Scottsdale Resort Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 11 (hotel/motel) State liquor license for an existing resort.

Location: 6160 N Scottsdale Rd

Reference: 81-LL-2003

Staff Contacts: Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, rbushfield@ScottsdaleAZ.Gov

5. Chevron Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer/wine store) State liquor license for an existing convenience store.

Location: 11425 E Via Linda

Reference: 82-LL-2003

Staff Contact(s): Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, rbushfield@ScottsdaleAZ.Gov

6. Sidewinder's Grill Liquor License – OK - C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for an existing location, which previously operated with a series 12 license under the business name Buster's.

Location: 10999 N Frank Lloyd Wright Blvd.

Reference: 83-LL-2003

Staff Contact(s): Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, rbushfield@ScottsdaleAZ.Gov

7. Storage Solutions Conditional Use Permit – OK - C

Request: Approve a conditional use permit for internal storage in an existing building on a 1.2 +/- acre parcel located at 6900 E Thomas Road with Central Business District (C-2) zoning.

Location: 6900 E Thomas Rd.

Reference: 18-UP-2003

Staff Contact(s): Bill Verschuren, Senior Planner, 480-312-7734, bverschuren@ScottsdaleAZ.gov; Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@ScottsdaleAZ.gov

8. Mountainside Plaza Fitness Center Conditional Use Permit – OK - C

Request: Approve a conditional use permit for a health studio on a 3.5 +/- acre parcel located at 10855 N 116th Street (Northeast corner of Shea Blvd & 116th St) with Highway Commercial Planned Community District (C-3 PCD) zoning.

Location: 10855 N 116th St

Reference: 23-UP-2003

Staff Contacts: Kira Wauwie, Project Coordination Manager, 480-312-7061, kwauwie@ScottsdaleAZ.gov; Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, kekblaw@ScottsdaleAZ.gov

9. Maricopa County Intergovernmental Agreement for Homeland Defense Grant Funds – OK - C

Request: Adopt Resolution No. 6408 authorizing the City of Scottsdale to enter into an agreement with Maricopa County to administer Domestic Preparedness grant funds.

Related Policies, References: Resolution No. 6097 and Resolution No. 6180

Staff Contact(s): Marc Eisen, Emergency Services Director, 480-312-7999, meisen@scottsdaleaz.gov; Alan Rodbell, Chief of Police, 480-312-5000, arodbell@scottsdaleaz.gov

Regular Agenda begins on the following page

**10. Sherwood Heights Overlay – MOTION TO DENY - DENIED 2/5 (N.O., T.S., W.E., M.M., R.P.)
MOTION TO APPROVE – OK – 5/2 (R.L., D.O.)**

Requests:

1. To apply the Planned Residential District (PRD) to the Sherwood Heights, Sherwood Estates and Fairway Park subdivisions to restrict the residential building height to one-story residences with a maximum height of 16feet, as measured from the top of the existing main slab to the highest point of the roof, not including rooftop accessories, in order to preserve views and privacy.
2. To adopt Ordinance No. 3533 affirming the above Zoning Overlay.

Location: North side of Edgemont south to Oak Street from 56th Street to 60th Street

Reference: 16-ZN-2003

Staff Contact(s): Monique De Los Rios-Urban, Senior Planner, 480-312-7898,
mdelos@ScottsdaleAZ.gov; Kroy Ekblaw, Planning and Development Services General Manager,
480-312-7064, kekblaw@ScottsdaleAZ.gov

Public Comment - NONE

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City Manager's Report - NONE

Mayor and Council Items - NONE

Adjournment - 7:24 P.M.

Section 2.17 of the Scottsdale City Code states, "Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and shall be considered a single meeting." The Council may hold over any items noticed on the Monday agenda to the agenda for the Tuesday meeting.